POCASSET HILL CEMETERY COMMISSION MINUTES FROM JANUARY 28, 2009

- A. Roll Call: Anne Turcotte, Bob Vieira, Shirley Moller, Eugene Rapoza and Ron Helger. Absent John Christo.
- B. A motion to accept the minutes was made by Shirley and 2nd by Eugene.

For- Anne T., Shirley M., Bob V, Eugene R. Against- 0

- C. Reports:
 - 1. Chairman's Report:
 - a. Ron discussed the completion of Phase 1 & 2.
 - 2. Treasurer's Report:
- a. A motion was made at this time not to accept the Treasurers report by

Bob 2nd by Shirley. For-Anne, Shirley, Bob, and Eugene. Against-0

- b. Bills: Helger's landscape for phase 3 construction, stone removal, empty barrels, and snow removal with the backhoe total \$2960.00. Almedia electric [lightbulbs for flags] \$27.47.
- c. A motion to pay the bills was made by Shirley and 2nd by Eugene. For- Anne T., Shirley M., Bob V., Eugene R. Against-0
 - 3. Superintendent's Report:
 - a. 12 burials and 3 cremations.

b. Work done- Phase 3 completed.

D. Old Business:

A motion was made to table items # 1-6 due to inclement weather by Shirley

and 2nd by Eugene. For-Anne, Shirley, Eugene, and Bob. Against-0

- 1. Section for cremation-
- 2. Cemetery records-
- 3. Review bylaws waiting for a legal interpretation of [Deed transfer of ownership].
- 4. Raising the prices of graves -waiting for approval by Town Council.
- 5. Cemetery expansion-
- 6. Cemetery walls-
- 7. New roads in Section 5000-Ron discussed that the new road was installed wrong, and that the Highway dept. was negotiating with Cardi Corp.

E. New Business:

1. Anne received phone calls about people sledding on the hill and she called

the police dept. to stop them.

2. A motion to adjourn was made by Eugene 2nd by Bob. For-Anne, Shirley,

Bob, and Eugene. Against-0.

Respectively submitted by,

Robert Vieira, Secretary